

Board of Management

Minutes of Virtual Meeting: September 23, 2021 @ 6:30 P.M.

Place: Zoom Videoconference

Members Present: J. Slaughter, G. Dunphy, L. Symsyk, S. Doucette, R. Hamilton, W. Roberts, J. Montgomery, M. Smith, J. Anderson, K. Roumanis, A. Kailie, B. Futz, P. Vlach

Regrets: S. Reimer, Councillor G. Perks

Members Absent: none

Advisors: B. O'Rourke

Guests: A. Morton, L. Moran, G. MacFayden, C. Haskim

STH Staff: E. Gaigalas Executive Director (ED)

The meeting was held by Zoom videoconference hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above.
- 2. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by S. Doucette. **CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** none
- 4. Aboriginal Land Acknowledgement:** read by the Chair.
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
- 5. Minutes of July 22, 2021:** W. Roberts moved to adopt the minutes, seconded by B. Futz. **CARRIED**
- 6. Treasurer's Report:** The ED presented the January – August 2021 Financial Report. S. Doucette moved adoption, L. Symsyk seconded. **CARRIED**
- 7. 2022 Budget Submission:** The Executive Director outlined the budget submission. R. Hamilton moved and J. Montgomery seconded. **CARRIED**

8. **AGM:** J. Anderson assumes the chair. J. Slaughter gives an oral report. The AGM is to be set for May 2022. W. Roberts suggested scheduling an Association meeting to select committee members and consult on a date. On October 28th, there will be both an Association and BOM meeting.
9. **City of Toronto Mandatory Vaccination Policy:** The Executive Director reviewed the Policy. **Moved by W. Roberts, R. Hamilton seconds adoption.** **CARRIED**
Board member vaccination status will be contained in the Public Appointments Policy.
10. **Executive Director's Report:** E. Gaigalas gave the ED Report. J. Anderson informed the Board on the requirement for all Board Members to take the AODA training and 2nd Human Rights component. The Executive Director will look into it. G. MacFayden from Toronto Public Library expressed intent to open the the Library for 28 hours per week, but suggested reduced opening hours to work out logistics initially. **Moved by W. Roberts to move Staff's recommendation adding that we take into account Provincial & City Covid Policies and Human Rights regulations enacted from time to time, seconded by B. Futz.** **CARRIED**
Renovation report received for information.
11. **Next Meeting Dates:** Staff recommended October 28 and December 8 at 6:30 PM for the next 2 Virtual Meetings. **W. Roberts moved and S. Doucette seconded** **CARRIED**
12. **Adjournment: 7:58 P.M. W. Roberts moves, seconded by L. Symsyk to adjourn the meeting.** **CARRIED**

**UPCOMING 2021 MEETINGS (VIRTUAL/ZOOM)
@ 6:30 pm**

**October 28, 2021
December 8, 2021**

2022 Schedule to be worked on when City Council and Committee schedule is posted